

LEGISLATIVE BRANCH • CITY OF BINGHAMTON

William Berg, City Council President Joseph Merrill, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON Business Meeting Minutes City Council Chambers, 38 Hawley St, Binghamton, NY 13901 Wednesday October 21, 2015

CALL TO ORDER

Called to order by Council President Berg at 6:34pm.

PLEDGE OF ALLEGIANCE

Council President Berg led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Absent: None

Also in attendance: Lai Huynh, Deputy City Clerk; Allison Sosa, First Assistant Corporation Counsel

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the Business Meeting held on Wednesday October 7, 2015. Moved by Rennia, seconded by Motsavage.

Voice vote, none opposed.

Motion to approve the minutes from the Special Business Meeting held on Tuesday October 13, 2015. Moved by Rennia, seconded by Webb.

Voice vote, none opposed.

PUBLIC HEARINGS

Introductory Ordinance 15-71, Considered in Finance, Chair: Motsavage

An Ordinance adopting the Tax Budget for the year 2016 as amended

Note: Notice of the public hearing was published in the Press and Sun Bulletin on October 16, 2015.

In Favor: None Opposed: None

Introductory Ordinance 15-72, Considered in Planning and Community Development, Chair: Webb

An Ordinance authorizing the Mayor to amend FY41 HOME program income and FY41 HOME Rehab budget

Note: Notice of the public hearing was published in the Press and Sun Bulletin on October 16, 2015.

In Favor: None Opposed: None

PUBLIC COMMENT/COMMUNICATION

David Marsh, Michael Dundon, Jim Brons, Tom Spicer, Albert Weismann, Leslie Briscoe, Sean Ryan, Shakim Young, Moses Valley, Danielle Cruz, Matt Lavosky, Jack Sheehan, Sharon Nieminski

Email from Brian Noonan received on October 21, 2015 regarding PLA. Letter from Bruce Condie received on October 21, 2015 in support of PLA.



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FIRST READING LEGISLATION

Introductory Ordinance 15-71, Considered in Finance, Chair: Motsavage

An Ordinance adopting the Tax Budget for the year 2016 as amended

Point of Order. Council President Berg stepped down from the President's chair at 7:20pm. Council President Pro Tem Webb assumed the chair.

Point of Order. Council President Berg assumed the President's chair at 7:22pm.

Point of Order. First Assistant Corporation Counsel Sosa noted for the record that the attachment referred to in Section 2 is the actual budget.

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Ordinance 15-70. (Vote 5-2)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg

Nays: Rennia, Webb

Introductory Ordinance 15-74, Considered in Finance, Chair: Motsavage

An Ordinance amending the 2015 Budget for the Storm Water Grant

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Ordinance 15-71. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 15-75, Considered in Planning and Community Development, Chair: Webb

An Ordinance authorizing an easement at 70-72 Court Street to 33 State Street Associates, LLC

Motion to approve legislation. Moved by Webb, seconded by Rennia.

Motion carried. Legislation adopted as Permanent Ordinance 15-72. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 15-76, Considered in Finance, Chair: Motsavage

An Ordinance authorizing various transfers in the 2015 Department of Public Works Budget to fund street repairs

Note: Councilman Matzo requested that his name be added to the sponsor list. Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Ordinance 15-73. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 15-77, Considered in Finance, Chair: Motsavage

An Ordinance authorizing transfers in the 2015 Department of Public Works Budget to fund Snow Personal Services and the purchase of salt

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Ordinance 15-74. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

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Introductory Resolution 15-102, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement for anti-harassment training

Note: Council members Motsavage, Rennia and Webb requested that their names be added to the sponsor list.

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Resolution 15-103. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 15-105, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Joint Sewage Board to accept a NYS Occupational Safety & Health Hazard Abatement Board Grant for the 2015-2016 Program Year in an amount not to exceed \$18,131

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Resolution 15-104. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 15-106, Considered in Finance, Chair: Motsavage

A Resolution approving a façade loan in the amount of \$100,000 and a Special Project loan in the amount of \$250,000 to FDG Real Property Holdings, LLC to assist with the renovation of 73 Court Street and thereby facilitate development of a future mixed use residential project

Motion to approve legislation. Moved by Papastrat, seconded by Matzo.

Motion to hold legislation.

Moved by Webb, seconded by Rennia.

Item held.

COMMUNICATIONS FROM COUNCIL MEMBERS

Papastrat, Motsavage, Webb, Mihalko, Rennia, Matzo, Berg

ADJOURNMENT

Motion to adjourn at 8:10pm.

Moved by Webb, seconded by Rennia.

Voice vote, none opposed.